



**City of Marietta**  
**Meeting Minutes**  
**PERSONNEL/INSURANCE COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Betty L. Hunter, Chairperson*  
*Philip M. Goldstein*  
*Rev. Anthony Coleman*

Thursday, January 27, 2005

Fourth Floor Conference Room

**PERSONNEL COMMITTEE OF THE WHOLE**  
**Following Economic Community Development**

**Presiding:** Betty Lou Hunter

**Present:** Philip M. Goldstein and Rev. Anthony Coleman

***Also Present:***

*William B. Dunaway, Mayor*

*M. C. "Pete" Waldrep, Jr., Council - Ward 2*

*John V. Sinclair, Council - Ward 3*

*G. A. "Andy" Morris, Council - Ward 4*

*James W. King, Council - Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Shelia R. Hill, City Clerk*

**CALL TO ORDER:**

*Chairperson Betty L. Hunter called the meeting to order at 5:18 p.m.*

**MINUTES:**

**20050033 Regular Meeting - January 4, 2005**

Review and approval of the January 4, 2005 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Hunter, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

Absent: Philip M. Goldstein

**BUSINESS:**

**20050049 Reorganization of Certain City/BLW Departments and Positions**

Request to amend the FY2004-2005 City of Marietta/BLW position allocation chart and pay and classification plans as adopted by Ordinance 6677, as amended, so as to reorganize certain departments and positions in the City/BLW.

*City Manager Bill Bruton explained that with this request for a Board of Lights and Water and General Fund reorganization, the number of employees would remain the same or in some cases be decreased. Some of the top-level employee positions would be eliminated and lower level positions would be created in their place. These changes would improve the process of providing certain services to our citizens.*

**A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The**

motion carried by the following vote:

Vote: 3 - 0 - 0

**Recommended for Approval - Consent  
Agenda**

**20050119 Compensation for Mayor and Council**

Consideration of the compensation for the Mayor and Council.

*Council member Waldrep brought forward for consideration pay increases for Mayor and Council. The annual salaries would be \$13,000 for council and \$18,000 for mayor.*

*City Attorney Douglas Haynie informed the committee that procedurally the item would be placed on the agenda to advertise for a public hearing to be held in March and April. Then if the matter were adopted in April, the pay increase would be effective for the next term of mayor and council.*

*Discussion was held regarding the consideration of increased compensation.*

*Council member Coleman made a motion to recommend for approval on the regular meeting consent agenda a motion to authorize advertisement to hold two public hearings to consider an amendment to the Marietta City Charter to provide for a change in the compensation for the Mayor and members of City Council.*

*Chairperson Hunter added that she felt the compensation should be tied to attendance to ensure that members make themselves available for the duties of the position.*

**A motion was made by Council member Coleman, seconded by Council member Hunter, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried by the following vote:**

Vote: 2 - 0 - 1

Abstain: 1 - Philip M. Goldstein

**Recommended for Approval as Stipulated -  
Consent Agenda**

*Chairperson Hunter recessed the meeting at 5:33 p.m. and reconvened at 6:46 p.m.*

**20050061 Executive Session (Committee of the Whole)**

Motion to enter an Executive Session to discuss personnel matters.

**The motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:**

Vote: 7 - 0 - 0

**Approved**

*For: Betty L. Hunter, M. C. "Pete" Waldrep, Jr., Johnny Sinclair, G. A. "Andy" Morris, Rev. Anthony Coleman, James W. King and Philip M. Goldstein*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

The motion was made in open session by Council member Goldstein, seconded by Council member King, to exit the Executive Session. The motion carried by the following vote:

**Vote: 7 - 0 - 0**

**Approved**

*For: Betty L. Hunter, M. C. "Pete" Waldrep, Jr., Johnny Sinclair, G. A. "Andy" Morris, Rev. Anthony Coleman, James W. King and Philip M. Goldstein*

**20050048      Appointed Officials' Performance and Compensation Review**

Review of certain appointed officials' performance and compensation.

*The compensation discussion for the Judge and Solicitor was forwarded to the Committee of the Whole and the compensation amendments for the City Manager, Board Manager and City Clerk were forwarded to the regular meeting agenda.*

**This matter was Referred to the COMMITTEE OF THE WHOLE, due back on February 7, 2005.**

**ADJOURNMENT:**

*There being no further business the meeting was adjourned.*

**Respectfully submitted,**

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**Shelia R. Hill, City Clerk**

**Approved: February 24, 2005**